



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, August 25, 2011 at 9:30 a.m. in the Bullhead City Elementary School District Board Room, located at 1004 Hancock Road, Bullhead City, Arizona 86442.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice regarding applicants.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/Introduction of Guests | Riley Frei, Chair |
| 2. Call to the Public
<i>This time is for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Riley Frei, Chair |
| 3. Declaration of Conflicts of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Riley Frei, Chair |
| 4. Approval of Minutes
July 28, 2011 Regular Meeting (Attachment 1) | Riley Frei, Chair |
| 5. CEO Update and Council Member Recognition | Rhian Evans Allvin,
Chief Executive Officer |
| 6. Community Outreach Update | Della Gray, Community
Outreach Coordinator |
| 7. SFY 2011-2012 Finance Report (Attachments 2 & 3) | Merritt Beckett, Regional Director |
| 8. Expansion of Pre-Kindergarten Scholarships (Attachment 4)
Presentation, Discussion and Possible Action | Merritt Beckett, Regional Director |
| 9. Director's Report & Possible Discussion
A. SFY 2013 Strategic Planning (Attachment 5)
B. FTF Early Childhood Summit: August 28-30, 2011 | Merritt Beckett, Regional Director |

10. Next Meeting: The next meeting is at 9:30am on Thursday, September 22nd, 2011 at the Arizona Western College Quartzsite Learning Center located at 695 Kofa Ave. (at Quail) in Quartzsite, AZ 85346.

11. Adjourn

Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of August 2011

La Paz/Mohave Regional Partnership Council

A handwritten signature in black ink, appearing to read "Merritt Beckett", is written over a light gray rectangular background.

Merritt Beckett, Regional Director